North Central Regional Transit District ("NCRTD")

CONFLICT OF INTEREST DISCLOSURE FORM

All NCRTD Board Directors must complete this form upon appointment by their respective governmental member. This form shall be updated at least once a year.

Name:_____ Date:_____

Address: _____ Tele: _____

Occupation(s): _____

_____

_____

Public or Private Memberships of Associations or Organizations: _____

_____

_____

_____

_____

Definitions:

Financial Interest – is knowingly having any interest in a business or a contractual, consulting or employment relationship. For a Director this means an interest held by the Director, his or her spouse or minor children.

Conflict of Interest – occurs when a Director's duty to the NCRTD is disregarded for the duty to another or might reasonably be expected to do so.

Potential Conflict of Interest – occurs when a Director's private interests and his/her obligations to the NCRTD appear to a reasonable, independent observer that the Director's professional decisions or actions are determined by consideration of personal gain, financial or otherwise.

1. Do you own or control (or benefit from), directly or indirectly, a substantial interest in any non-governmental entity participant in a financial transaction with the District?

No___ Yes____ Please explain: _____

_____

_____

_____

_____

2. Do you agree not to acquire a financial interest in a new or existing business venture or business property of any kind that you believe or have reason to believe that the new financial interest will be directly affected by your official acts?

Yes___ No____ Please explain: _____

_____

_____

_____

_____

3. Do you agree not to use confidential information acquired by virtue of your role as a Director for your or another's gain?

Yes___ No____ Please explain: _____

_____

_____

_____

_____

4. Do you agree to only contract with the District after public notice and competitive bidding and after full disclosure of your financial or other interest in the business that is party to the contract?

Yes___ No____ Please explain: _____

Signature